



STATE OF CALIFORNIA

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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Joanie Jones Kelly
Executive Director

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Arnold Schwarzenegger
Governor

John Chiang
State Controller

A G E N D A
Wednesday, February 27, 2008

1:30 p.m.

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the January 23, 2008 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. Consideration and Adoption of the January 23, 2008 Proposed Revisions to the Procedures of the California Debt Limit Allocation Committee (the Procedures) – The Student Loan Program (Section 22 of the Procedures) (Action Item) – Brady Hill
5. Consideration of an Award of Allocation for the California Industrial Development Financing Advisory Commission Under the Small-Issue Industrial Development Bond Project Pool (Action Item) – Richard Fischer
 - Consideration of appeals*
6. Consideration of a Process Plan and Award of Allocation for the California Pollution Control Financing Authority Under the Exempt Facility Program Pool – Joanie Jones Kelly
 - Consideration of appeals*
7. Consideration of the Apportionment of Unused 2008 Exempt Facility Program Pool Allocation (Action Item) – Misti Armstrong
8. Public Comment (Action Item)
9. Adjournment

*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:

Joanie Jones Kelly, Executive Director
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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